



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Pima Regional Partnership Council

AMENDED

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on May 16, 2013, beginning at 9:00 a.m., and will be located at Vail Education Center, District Office, Board Room, 13801 E. Benson Highway, Vail, Arizona 85641.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order** **Fran Driver, Chair**
- 2. Call to the Public** **Fran Driver, Chair**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
- 3. Approval of Meeting Minutes** **Fran Driver, Chair**
 - A. Minutes of the April 18, 2013 South Pima Regional Partnership Council Meeting ([Attachment #1](#))
 - B. Minutes of the April 18, 2013 South Pima Regional Partnership Council Executive Session
- 4. Conflict of Interest** **Fran Driver, Chair**
Council Members will Address Potential Conflicts of Interest
Regarding Items on this Agenda.
- 5. Discussion and Possible Action on Renewal Recommendations for Fiscal Year 2014 ([Attachment #2](#))** **Fran Driver, Chair**
Eleanor Droegemeier, Regional Director
 - A. **United Way of Tucson and Southern Arizona FTF-MULTI-13-0389-03**
 - B. **Sunnyside Unified School District FTF-MULTI-13-0390-04**
 - C. **United Way of Tucson and Southern Arizona FTF-MULTI-13-0390-05**
 - D. **Desert Senita Community Health Center FTF-RC018-13-0423-01**
 - E. **United Way of Tucson and Southern Arizona FTF-RC018-13-0413-04**
- 6. Family, Friends and Neighbors RFGA FTF-MULTI-14-0466-00: Discussion & Possible Approval of Review Committee Recommendation** **Fran Driver, Chair**
Eleanor Droegemeier, Regional Director

Pursuant to A.R.S. § 38-431.03(A) (2), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

7. Regional Director's Report

Eleanor Droegemeier, Regional Director

- A. Fiscal Year 2013 Expenditure Report ([Attachment # 3](#))**
- B. FTF Boundary Taskforce Recommendations Update**
- C. First Things First Early Childhood Summit Update**

8. Announcements and General Discussion

Fran Driver, Chair

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

9. Call to the Public

Fran Driver, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

10. Next Meeting – June 20, 2013 – TBA

Fran Driver, Chair

11. Adjourn


Fran Driver, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Regional Director, 3610 N. Prince Village Drive, Ste.100, Tucson, Arizona, 85719 telephone (520) 628-6689. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 13th day of May, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Pima Regional Partnership Council



Eleanor Droegemeier, Regional Director